

UNAPPROVED MINUTES  
CITY OF MILPITAS

Minutes: Regular Meeting of Milpitas Redevelopment Agency (Including  
Joint Meeting with City Council)  
Date of Meeting: March 2, 2004  
Time of Meeting: 7:30 p.m.  
Place of Meeting: Council Chambers, City Hall

**RA1.  
CALL TO ORDER**

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:30 p.m.

**RA2.  
ROLL CALL**

Present were Mayor Esteves, Vice Mayor Dixon, and Agency/Councilmembers Gomez, Livengood, and Polanski.

**RA3.  
MINUTES**

MOTION to approve the Redevelopment Agency minutes of February 17, 2004, including joint meeting with the City Council, as submitted.

M/S: Gomez, Polanski.

Ayes: 5

**RA4.  
AGENDA**

MOTION to approve the Agenda and Consent Calendar as submitted.

M/S: Gomez, Polanski.

Ayes: 5

**\*RA5.  
AUDIT SERVICES  
MAZE & ASSOCIATES**

Authorized the extension of the contract for audit services with Maze and Associates Accountancy Corporation for fiscal year 2003/2004.

**\*RA6.  
PARCEL APPRAISALS  
NOLTE & ASSOCIATES**

1. Authorized the City Manager to execute the agreement amendment with Nolte & Associates in the amount of \$71,000, subject to approval as to form by the City Attorney;
2. Approved the budget appropriation of \$80,000 for Project No. 8154 for the additional services plus staff time.

**RA7.  
ADJOURNMENT**

There being no further Redevelopment Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 7:31 p.m.

Gail Blalock, Secretary/City Clerk